UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

STATE OF TEXAS et al.,

Plaintiffs,

v.

RISING EAGLE CAPITAL GROUP LLC et al.,

Defendants.

CASE NO. 4:20-cv-02021

PLAINTIFF STATES' REQUEST FOR THE COURT TO ENTER DEFAULT AGAINST DEFENDANTS RISING EAGLE CAPITAL GROUP LLC, RISING EAGLE CAPITAL GROUP-CAYMAN, AND JSQUARED TELECOM LLC

Plaintiffs, the States of Arkansas, Indiana, Michigan, Missouri, North Carolina, North Dakota, Ohio, and Texas ("Plaintiffs" or "the States") respectfully ask the to enter a default against Defendants Rising Eagle Capital Group LLC, Rising Eagle Capital Group-Cayman, and JSquared Telecom LLC by Federal Rule of Civil Procedure 55.

1. On June 9, 2020, the States (excluding North Dakota) filed their Original Complaint against Defendants John C. Spiller, II ("Spiller"), Jakob A. Mears ("Mears"), JSquared Telecom LLC ("JSquared"), and Rising Eagle Capital Group, LLC ("Rising Eagle"), alleging violations of the TCPA, its related

- rules, and various state telemarketing laws. ECF. No. 1. On August 28, 2020, the States filed their First Amended Complaint against Defendants, adding the State of North Dakota as a plaintiff. ECF No. 42.
- 2. On October 30, 2020, the States filed their Second Amended Complaint, adding Defendants Rising Eagle Capital Group Cayman ("Rising Cayman"), Health Advisors of America, Inc. ("Health Advisors"), Michael Theron Smith, Jr. ("Smith"), and Scott Shapiro ("Shapiro"). ECF No. 56.
- 3. On November 20, 2020, Defendants Rising Eagle (ECF No. 64) and JSquared (ECF No. 66) filed their Answers.
- On January 7, 2021, Rising Eagle (ECF No. 81), Rising Cayman (ECF No. 80), and JSquared (ECF No. 81) filed Motions to Dismiss Plaintiffs' Second Amended Complaint.
- 5. On July 12, 2021, counsel for Rising Eagle, Rising Cayman, and JSquared filed a motion to withdraw as counsel. ECF No. 119.
- 6. On August 18, 2021, the Court granted the withdraw, and ordered Rising Eagle, Rising Cayman, and JSquared to have counsel by September 10, 2021, or "Defendants Rising Eagle, Rising Eagle Cayman, and JSquared's Answers and Motions to Dismiss will be stricken." ECF. No. 130.
- 7. On September 13, 2021, Plaintiffs filed a Motion to Strike Rising Eagle and JSquared's Answers and Rising Eagle, Rising Eagle Cayman, and JSquared's Motions to Dismiss. ECF. No. 131.

- 8. On September 27, 2021, the Court denied the Defendants' Motions to Dismiss. ECF. No. 133.
- 9. In the September 27, 2021 Order, the Court wrote in footnote 1: "Counsel for the Rising Eagle Defendants has withdrawn. (Dkt. 130). Plaintiffs have filed a motion to strike the answers and motions to dismiss filed by every Rising Eagle Defendant except John C. Spiller and Jakob Mears. (Dkt. 131). The Court will grant Plaintiffs' motion to strike by separate order."
- 10. To date, the Court has not granted the Motion to Strike.
- To date, counsel has not entered an appearance for Rising Eagle, RisingCayman, and JSquared.
- 12. The Plaintiff States respectfully ask the Court to order the striking of Rising Eagle, Rising Cayman, and JSquared. A proposed order granting the Motion to Strike can be found at ECF No. 131.
- 13. After the Answers are stricken, Defendants Rising Eagle and JSquared will not have filed a responsive pleading or otherwise defended the suit.
- 14. Further, Rising Cayman never filed an answer and has not otherwise defended the suit.
- 15. Defendants Rising Eagle, Rising Cayman, and JSquared, as corporate entities, are not infants, incompetent persons, or members of the United States Military. 50 U.S.C. App. § 520(1); Fed. R. Civ. P. 55(b)(1).

For the foregoing reasons, Plaintiffs respectfully request this Court to strike Defendants Rising Eagle and JSquared's Answers, and then enter a default against Defendants Rising Eagle, Rising Cayman, and JSquared pursuant to Rule 55(a) of the Federal Rules of Civil Procedure.

Dated September 9, 2022

Respectfully submitted,

/s/ Joseph D. Yeoman Joseph D. Yeoman

FOR THE STATE OF ARKANSAS:

LESLIE RUTLEDGE

Attorney General for the State of Arkansas

/s/ David McCoy

DAVID MCCOY

Ark. Bar No. 2006100

David.McCoy@ArkansasAG.gov

SHANNON HALIJAN

Ark. Bar No. 2005136

Shannon.Halijan@ArkansasAG.gov

PEGGY JOHNSON

Ark. Bar No. 92-223

Peggy.Johnson@ArkansasAG.gov

Assistant Attorneys General

Office of the Arkansas Attorney General

323 Center Street, Suite 200

Little Rock, AR 72201

(501) 682-7506 (McCoy)

(501) 683-1509 (Halijan)

(501) 682-8062 (Johnson)

Counsel for Plaintiff STATE OF ARKANSAS

FOR THE STATE OF INDIANA:

TODD ROKITA

Attorney General for the State of Indiana

/s/ Douglas S. Swetnam

DOUGLAS S. SWETNAM

Indiana Bar No. 15860-49

douglas.swetnam@atg.in.gov

JOSEPH D. YEOMAN

Indiana Bar No. 35668-29

Joseph.Yeoman@atg.in.gov

Deputy Attorneys General

302 West Washington Street

IGCS – 5th Floor

Indianapolis, IN 46204

(317) 232-6294 (Swetnam)

(317) 234-1912 (Yeoman)

(317) 232-7979 (Fax)

Counsel for Plaintiff STATE OF INDIANA

FOR THE STATE OF MICHIGAN:

DANA NESSEL

Attorney General for the State of Michigan

/s/ Kathy Fitzgerald KATHY FITZGERALD Michigan State Bar No. P31454 fitzgeraldk@michigan.gov **SCOTT MERTENS** Michigan State Bar No. P60069 Mertenss@michigan.gov Assistant Attorneys General Corporate Oversight Division Michigan Department of

Attorney

General

P.O. Box 30736 Lansing, MI 48909 (517) 335-7632

Counsel for Plaintiff STATE OF MICHIGAN

FOR THE STATE OF MISSOURI:

ERIC SCHMITT

Attorney General for the State of Missouri

/s/ Michelle L. Hinkl MICHELLE L. HINKL Missouri State Bar No. 64494 Michelle.Hinkl@ago.mo.gov Assistant Attorney General P.O. Box 861 St. Louis, MO 63188 Telephone: (314) 340-7961 Fax: (314) 340-7981

Counsel for Plaintiff STATE OFMISSOURI

FOR THE STATE OF NORTH CAROLINA:

JOSHUA H. STEIN

Attorney General for the State of North Carolina

/s/ Tracy Nayer

TRACY NAYER

North Carolina State Bar No. 36964

tnayer@ncdoj.gov

Special Deputy Attorney General

North Carolina Department of Justice

Consumer Protection Division

P.O. Box 629

Raleigh, North Carolina 27602

Telephone: (919) 716-6000

Facsimile: (919) 716-6050

Counsel for Plaintiff

STATE OF NORTH CAROLINA

FOR THE STATE OF NORTH DAKOTA:

DREW H. WRIGLEY

Attorney General for the State of North

Dakota

/s/ Brian M. Card

BRIAN M. CARD

North Dakota State Bar No. 07917

bmcard@nd.gov

Assistant Attorney General

PARRELL D. GROSSMAN

North Dakota State Bar No. 04684

pgrossman@nd.gov

Assistant Attorney General

North Dakota Attorney General's Office

Consumer Protection & Antitrust

Division

1720 Burlington Drive, Suite C

Bismarck, ND 58504-7736

Counsel for Plaintiff

STATE OF NORTH DAKOTA

FOR THE STATE OF OHIO:

DAVE YOST Attorney General for the State of Ohio

/s/ Erin B. Leahy
ERIN B. LEAHY
Ohio Bar No. 69509
W. TRAVIS GARRISON
Ohio Bar No. 76757
Assistant Attorneys General
Ohio Attorney General's Office
Consumer Protection Section
30 E. Broad Street, 14th Floor
Columbus, Ohio 43215
(614) 752-4730 (Leahy)
(614) 728-1172 (Garrison)
Erin.Leahy@OhioAttorneyGeneral.gov
Travis.Garrison@OhioAttorneyGeneral.gov

Counsel for Plaintiff STATE OF OHIO

FOR THE STATE OF TEXAS:

KEN PAXTON
Attorney General for the State of Texas

/s/ Patrick Abernathy
PATRICK ABERNATHY
Texas State Bar No. 24109556
Patrcik.abernathy@oag.texas.gov
C. BRAD SCHUELKE
Texas State Bar No. 24008000
Brad.schuelke@oag.texas.gov
Assistant Attorneys General
Office of the Attorney General
P.O. Box 12548 (MC-010)
Austin, Texas 78711
Telephone: (512) 463-2100
Facsimile: (512) 473-8301

Counsel for Plaintiff STATE OF TEXAS

CERTIFICATE OF SERVICE

I hereby certify that, on September 9, 2022, I electronically filed the foregoing PLAINTIFF STATES' REQUEST FOR THE COURT TO ENTER DEFAULT AGAINST DEFENDANTS RISING EAGLE CAPITAL GROUP LLC, RISING EAGLE CAPITAL GROUP-CAYMAN, AND JSQUARED TELECOM LLC with the Clerk using the CM/ECF system, which will automatically send e-mail notification of such filing to all counsel of record. I hereby certify that, on September 9, 2022, I served the below parties via Certified Mail and E-Mail:

John C Spiller, II on his own behalf and on behalf of all Rising Eagle 9022 N. Ferndale Place Drive Houston, TX 77064 rpgleads@gmail.com

Jakob A. Mears 9009 N FM 620 Rd., Apt. 2208 Austin, Texas 78726 jakobmears2016@gmail.com

> /s/ Joseph D. Yeoman Joseph D. Yeoman